

Term, 19

day of

19

LOCKWOOD CO., INC. REORDER NO. 128188-9-72

app. hard surf. roads of Quantrell Overlook No. 1 in the Palmyra Township Road Mileage and maintenance agreement as set forth in 73-39 acceptance of the hard surfaced roads of Quantrell Overlook No. 1 and further agree to accept a cost free maintenance agreement with Douglas County for these roads. With this information it was moved by Mr. Whitenight that the Board accept the recommendation of Engineer Sanderson to place these hard surfaced roads of Quantrell Overlook No. 1 in the Palmyra Township Road Mileage and concur in the intergovernmental maintenance agreement as set forth in Douglas County Resolution No. 73-39, seconded by Mr. Stoneback, and carried unanimously.

Contract for 1976 audit, Lesh, Barrand & Schehrer Mr. Warren Barrand, of the accounting firm of Lesh, Barrand & Schehrer, discussed with the Board new statutorily required services which will call for additional work to be performed in the 1976 audit. Following this discussion it was agreed that Mr. Barrand should prepare contract for 1976 audit services for consideration by the Board.

Pub. Works: app. agree. with County & Turnipseed for 2000 lbs for bridge No. 16.30N-02.00E \$100 for design section. \$7500 for const. engineer Engineer Sanderson presented the Board prepared agreement between Douglas County and consultants Finney & Turnipseed for field surveys, designs, plans, specifications and construction engineering services for Bridge No. 16.30N-02.00E and approach grading to the bridge located approximately on the east line of Section 25, Township 12S, Range 17E. The agreement calls for a lump sum payment of \$5100 for design section of the project with a maximum of \$7500 for construction engineering. Following due review of the agreement it was moved by Mr. Whitenight that we approve this prepared agreement, seconded by Mr. Stoneback, and carried unanimously.

Pub. Works: Corps of Engineers transfer of road relocation to Co. Co. The Board noted receipt of notice from the Kansas City District, Corps of Engineers, that following inspection of the hereinafter mentioned projects that the Army Corps of Engineers by letter dated September 28, 1976, affirmed the transfer of road relocations 6, 8, 9, 10, 11, and 12 to Douglas County for maintenance.

Pub. works: R/W agree. W. Mr. & Mrs. Dale E. Babbit Tom McGee, Engineering Division Manager of the Public Works Department, presented the Board contract for right-of-way relative to Project No. 23-RS-508(9) and 23-BRS-508(10) between Dale E. Babbit and Norma Babbit, husband and wife, and Douglas County. The contract calls for payment to Mr. & Mrs. Babbit the lump sum of \$1900. It was moved by Mr. Whitenight that this contract be approved, seconded by Mr. Stoneback, and carried unanimously.

Jud. Build. - Ch. Order #13 add \$794 to orig. contract. app. Mr. Richard Peters, representing the firm of Peters, Williams & Kubota, architects for the judicial & law enforcement center, presented the Board Change Order No. 13 which change order reflects a net add to the original contract cost of \$794. Following review of the change order it was moved by Mr. Whitenight that same be herewith approved, seconded by Mr. Stoneback, and carried unanimously.

No further business, the Board adjourned to meet on Monday, October 4, 1976.

ATTEST:

D. E. Mathia
D. E. Mathia

County Clerk

Arthur A. Heck
Arthur A. Heck

Chairman

October 4, 1976

The Board of County Commissioners of Douglas County met in regular adjourned session with all members of the Board present.

Approved the minutes of the meeting of September 30, 1976.

Com. Order #1561 The Board approved Commissioners Cancellation Order No. 1561. Order is on file in the office of the County Clerk.

Emp. Wanda Kring

Sherlyn Sampson, clerk of district court, requested approval from the Board for employment of Wanda Kring as bookkeeper in her office at a salary of \$530 per month effective October 5, 1976. Following due discussion it was moved by Mr. Stoneback that this request be approved, seconded by Mr. Whitenight, and carried unanimously.

Salary: Judith Osburn Patricia Kievlan

The Board noted receipt of a memo from Judith Osburn, Director of Douglas County Corrections, stating that effective October 1, 1976, the salary for Judith Osburn will be \$1032 per month and the salary for Patricia Kievlan will be \$600 per month.

Zoning: 3rd quarter report for 1976

Wayne Kellum, zoning administrator, presented to the Board third quarter report of his office. The report shows the following comparisons with third quarter of 1976: